#### Case 08-32366-rld11 Doc 23 Filed 06/05/08

# UNITED STATES BANKRUPTCY COURT DISTRICT OF OREGON

In re	)
	) Case No
	) ) RULE 2014 VERIFIED STATEMEN <sup>-</sup>
Debtor(s)	) FOR PROPOSED PROFESSIONAL

- 1. The applicant is not a creditor of the debtor except:
- 2. The applicant is not an equity security holder of the debtor.
- 3. The applicant is not a relative of the individual debtor.
- 4. The applicant is not a relative of a general partner of the debtor (whether the debtor is an individual, corporation, or partnership).
- 5. The applicant is not a partnership in which the debtor (as an individual, corporation, or partnership) is a general partner.
- 6. The applicant is not a general partner of the debtor (whether debtor is an individual, corporation, or partnership).
- 7. The applicant is not a corporation of which the debtor is a director, officer, or person in control.
- 8. The applicant is not and was not, within two years before the date of the filing of the petition, a director, officer, or employee of the debtor.
- 9. The applicant is not a person in control of the debtor.
- 10. The applicant is not a relative of a director, officer or person in control of the debtor.
- 11. The applicant is not the managing agent of the debtor.
- 12. The applicant is not and was not an investment banker for any outstanding security of the debtor; has not been, within three years before the date of the filing of the petition, an investment banker for a security of the debtor, or an attorney for such an investment banker in connection with the offer, sale, or issuance of a security of the debtor; and is not and was not, within two years before the date of the filing of the petition, a director, officer, or employee of such an investment banker.
- 13. The applicant has read 11 U.S.C. §101(14) and §327, and FRBP 2014(a); and the applicant's firm has no connections with the debtor(s), creditors, any party in interest, their respective attorneys and accountants, the United States Trustee, or any person employed in the office of the United States Trustee, or any District of Oregon Bankruptcy Judge, except as follows:
- 14. The applicant has no interest materially adverse to the interest of the estate or of any class of creditors or equity security holders.

Describe details of all payments made to you by either the debtor or a third party for any services rendered on the debtor's behalf within a year prior to filing of this case:
The debtor has the following affiliates (as defined by 11 U.S.C. §101(2)). Please list and explain the relationship between the debtor and the affiliate:
The applicant is not an affiliate of the debtor.
Assuming any affiliate of the debtor is the debtor for purposes of statements 4-13, the statements continue to be true except (list all circumstances under which proposed counsel or counsel's law firm has represented any affiliate during the past 18 months; any position other than legal counsel which proposed counsel holds in either the affiliate, including corporate officer, director, or employee; and any amount owed by the affiliate to proposed counsel or its law firm at the time of filing, and amounts paid within 18 months before filing):
The applicant hereby acknowledges that he/she has a duty during the progress of the case to keep the court informed of any change in the statement of facts which appear in this verified statement. In the event that any such changes occur, the applicant immediately shall file with the court a pleading to which the original verified statement filed with the court is attached and which describes, by statement paragraph, those changes which have occurred.
FOLLOWING QUESTIONS NEED BE ANSWERED ONLY IF AFFILIATES HAVE BEEN LISTED STATEMENT 16.
List the name of any affiliate which has ever filed bankruptcy, the filing date, and court where filed:

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21.	List the names of any affiliates which have guaranteed debt of the debtor or whose debt the debtor has guaranteed. Also include the amount of the guarantee, the date of the guarantee, and whether any security interest was given to secure the guarantee. Only name those guarantees now outstanding or outstanding within the last 18 months:
22.	List the names of any affiliates which have a debtor-creditor relationship with the debtor. Also include the amount and date of the loan, the amount of any repayments on the loan and the security, if any. Only name those loans now outstanding or paid off within the last 18 months:
23.	List any security interest in any property granted by the debtor to secure any debts of any affiliate not covered in statements 20 and 21. List any security interest in any property granted by the affiliate to secure any debts of the debtor not covered in statements 21 and 22. Also include the collateral, the date and nature of the security interest, the name of the creditor to whom it was granted, and the current balance of the underlying debt:
24.	List the name of any affiliate who is potentially a "responsible party" for unpaid taxes of the debtor under 26 U.S.C. §6672:
	I verify that the above statements are true to the extent of my present knowledge and belief.
	Applicant

Kotsyubchuk, Slavic and Tanya Case No. 08-32366-rld11

#### Rule 2014 Verified Statement.

#### Exhibit 1.

16. The debtor has the following affiliates (as defined by 11 U.S.C.  $\S101(2)$ ). Please list and explain the relationship between the debtor and the affiliate:

Slavco, Inc. - Debtors are sole shareholders.

Slavco Trucking, Inc. - Debtors are sole shareholders.

Slavco Group, LLC - Debtors are sole members.

Slavco Custom Homes, LLC - Debtors are sole members (administratively dissolved May 2007).

Home & Land LLC - Debtors are sole members.

Western Star Investments, LLC - Debtors are sole members (administratively dissolved in February 2006)

#### Kotsyubchuk, Slavic and Tanya Case No. 08-32366-rld11

#### Rule 2014 Verified Statement.

#### Exhibit 2.

21. List the names of any affiliates which have guaranteed debt of the debtor or whose debt the debtor has guaranteed. Also include the amount of the guarantee, the date of the guarantee, and whether any security interest was given to secure the guarantee. Only name those guarantees now outstanding or outstanding within the last 18 months:

#### Slavic Kotsyubchuk cosigner for Slavco, Inc. to:

Volvo Financial Services PO Box 26131 Greensboro, NC 27402-6131 Account No. 502-7566940-001 Contract date: July 10, 2007

Balance: \$120,000.00 Payment: \$2,534.74

Diversified Financial Services, LLC PO Box 95662 Chicago, IL 60694

Account No. 170-0148700-001 Contract date: 7/12/2007 Amount Financed: \$24,795.00

Payment: \$607.77

Toyota Financial 750 SE 122<sup>nd</sup>

Portland, OR 97233 Contract Date: 8/21/2007

Security: 2007 Toyota Tundra 4x4 pickup

Amount: \$34,365.00

Toyota Financial 750 SE 122<sup>nd</sup> Portland, OR 97233

Lease Contract Date: 9/13/2007 Account No. 03 066268515

Payment: \$486.38

Komatsu Financial PO Box 5050 Rolling Meadows, IL 60008 Account No. 7770115300.000

Date: 9/26/2007 Amount: \$65,250.00 Payment: \$1,160.55

# Slavic and Tanya Kotsyubchuk cosigners for Slavco Trucking, Inc. to:

Paccar Financial Corp.

PO Box 2374

Denton, TX 76202

Account No. 100-693-150-00005869730

Contract Date: 5/29/2008 Amount: \$114,449.00 Payment: \$2,300.00

Paccar Financial Corp.

PO Box 2374

Denton, TX 76202

Account No. 100-693-150-00005877063

Contract Date: 6/18/2007 Amount: \$114,810.00 Payment: \$2,329.00

Paccar Financial Corp.

PO Box 2374

Denton, TX 76202

Account No. 100-693-150-00005879101

Contract Date: 6/25/2007 Amount: \$114,810.00 Payment: \$2,329.00

City Capitol PO Box 6229

Carol Stream, IL 60197 Amount: \$235,593.00 Payment: \$4,386.00 Kotsyubchuk, Slavic and Tanya Case No. 08-32366-rld11

### Rule 2014 Verified Statement.

#### Exhibit 3.

22. List the names of any affiliates which have a debtor-creditor relationship with the debtor. Also include the amount and date of the loan, the amount of any repayments on the loan and the security, if any. Only name those loans now outstanding or paid off within the last 18 months:

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Register: Loan Tanya Kotsyubchuk From 05/17/2007 through 06/05/2008

Sorted by: Date, Type, Number/Ref

)atc	Number	Payee	Account	Memo	Increase C	Decrease	Balance
5/17/2007		Tanya Kotsyubchuk	Washington Mutual Ba	Loan to company	300.00		300.00
5/17/2007		Tanya Kotsyubchuk	Washington Mutual Ba		10,000.00		10,300.00
5/30/2007		Tanya Kotsyubchuk	Washington Mutual Ba		7,000.00		17,300.00
6/20/2007	6101488	Tanya Kotsyubchuk	Washington Mutual Ba		15,000.00		32;300.00
6/29/2007	6101498	Tanya Kotsyubchuk	Washington Mutual Ba	• -	15,000.00		47,300.00
7/25/2007	109	Tanya Kotsyubchuk	Washington Mutual Ba		60,000.00		107,300.00
9/07/2007	2622	Tanya Kotsyubchuk	Washington Mutual Ba		15,000.00		122,300.00
9/18/2007	1110	Tanya Kotsyubchuk	Washington Mutual Ba	=	, 23,000.00	5,000.00	117,300.00
0/05/2007		Tanya Kotsyubchuk	Washington Mutual Ba	•	20,000.00	5,000,00	137,300.00
0/19/2007	1186	Tanya Kotsyubchuk	Washington Mutual Ba	•	20,000.00	5,000.00	132,300.00
1/08/2007	1287	Tanya Kotsyubchuk	Washington Mutual Ba			5,000.00	127,300.00
1/13/2007	1295	Tanya Kotsyubchuk	Washington Mutual Ba	•		3,000.00	124,300.00
1/20/2007		Tanya Kotsyubchuk	Washington Mutual Ba		10,000.00	5,000.00	134,300.00
1/21/2007	1322	Tanya Kotsyubchuk	Washington Mutual Ba	•	10,000.00	10,000.00	124,300.00
2/11/2007	1349	Tanya Kotsyubchuk	Washington Mutuai Ba	•		5,000.00	119,300.00
2/15/2007	1332	Tanya Kotsyubchuk	Washington Mutual Ba	•		5,000.00	114,300.00
2/19/200 <del>7</del>	Transfer	Tanya Kotsyubchuk	Washington Mutual Ba	-		10,000.00	104,300.00
/09/2008	1201	aTanya Kotsyubchuk	Washington Mutual Ba	•		3,000.00	101,300.00
/11/2008	1423	Tanya Kotsyubchuk	Washington Mutual Ba	•		4,000.00	97,300.00
/14/2008	1426	Tanya Kotsyubchuk	Washington Mutual Ba	_		4,000.00	93,300.00
/16/2008	1441	Tanya Kotsyubchuk	Washington Mutual Ba	· ·		1,500.00	91,800.00
/18/2008	848721	Tanya Kotsyubchuk	Washington Mutual Ba	=	25,000.00	1,500.00	116,800.00
/18/2008	1443	Tanya Kotsyubchuk	Washington Mutual Ba		20200.00	15,000.00	101,800.00
/19/2008	1471	Tanya Kotsyubchuk	Washington Mutual Ba	-		7,000.00	94,800.00
/21/2008	1473	Tanya Kotsyubchuk	Washington Mutual Ba	-		1,000.00	93,800.00
/27/2008	1489	Tanya Kotsyubchuk	Washington Mutual Ba	•		1,000.00	92,800.00
/20/2008	1527	Tanya Kotsyubchuk	Washington Mutual Ba	•		3,000.00	89,800.00
/20/2008	1531	Tanya Kotsyubchuk	Washington Mutual Ba			2,000.00	87,800.00
/21/2008	236	Tanya Kotsyubchuk	Washington Mutual Ba	•	15,000.00	2,000.00	102,800.00
/26/2008	1551	Tanya Kotsyubchuk	Washington Mutual Ba	•	15,000.00	2,000.00	100,800.00
/27/2008	1553	Tanya Kotsyubchuk	Washington Mutual Ba	•		3,000.00	97,800.00
/04/2008	1571	Tanya Kotsyubchuk	Washington Mutual Ba	•		3,500.00	94,300.00
/11/2008	1588	Tanya Kotsyubchuk	Washington Mutual Ba	-		7,000.00	87,300.00
/11/2008	1589	Tanya Kotsyubchuk	Washington Mutual Ba	-	x * ·	3,000.00	84,300.00
/14/2008	1592	Tanya Kotsyubchuk	Washington Mutual Ba	<del>-</del>		7,000.00	77,300.00
/16/2008	1556	Tanya Kotsyubchuk		Loan Payoff		3,000.00	74,300.00
/30/2008	1563	Tanya Kotsyubchuk	Washington Mutual Ba	*		2,000.00	72,300.00
	1608	Tanya Kotsyubchuk	Washington Mutual Ba	•		4,000.00	68,300.00 68,300.00
	1631	Tanya Kotsyubchuk		Loan Payoff		3,000.00	65,300.00
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SLAVCO INC

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6/5/2008 2;46 PM

2:34 PM 06/05/08 Accrual Basis

# Slavco Rock Products Invoices for Slavic Kotsyubchu All Transactions

Num	Date	Due Date	Aging	Amount	Open Balance
<b>67</b>	2/20/2008	3/10/2008	87	16,500,00	16,500,00
566	2/15/2008	3/10/2008	87	19,000.00	19,000,00
75	10/26/2007	11/5/2007	213	60.56	60.56
7Ġ į	10/26/2007	11/5/2007	213	393.23	393.23
88	7/26/2007	8/5/2007	305	6,433,50	6,433,50
19	6/15/2007	6/25/2007	346	4,799.50	4,799.50
14	6/13/2007	6/13/2007	358	175.00	175.00
38	5/23/2007	6/2/2007	369	528.00	528:00
15	4/5/2007	4/15/2007	417	24,932.68	24,932.68
Total				72,822.47	72,822.47

Slavic two Slavco, Inc

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# Slavco Rock Products

6/5/2008 2:31 PM

Register: 22000 · Loan Slavic Kotsyubchuk From 12/04/2006 through 06/05/2008

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Increase C	Decrease	Balance
12/04/2006		Slavic S Kotsyubehuk	Umpqua Bank	Loan to Compa	200.00		200.00
01/10/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	10,000.00		200.00
04/26/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Comap			10,200.00
05/18/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	481.00		10,681.00
06/04/2007	2093	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	5,000.00		15,681.00
07/10/2007	2178	Slavic S Kotsyubchuk	Umpqua Bank	Loan to company	5,000.00 5,000.00		20,681.00
07/12/2007	2179	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	5,000.00		25,681.00
07/17/2007	2362	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	7,000.00		30,681.00
07/19/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff	7,000.00	\$ 000 no	37,681.00
08/03/2007	2186	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	£ 000 00	8,000.00	29,681.00
08/08/2007	2188	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	5,000.00		34,681.00
08/15/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	5,000.00		39,681.00
08/24/2007		Slavic S Kotsyubchuk	Umpqua Bank	*	5,000.00		44,681.00
09/04/2007	2572	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	7,220,00		51,901.00
10/05/2007	1157	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	3,000.00		54,901.00
10/09/2007		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	3,000.00		57,901.00
10/12/2007	2051	Slavic S Kotsynbehuk	Umpqua Bank	Loan to Comap	3,000.00		60,901.00
11/21/2007		Slavic S Kotsynbehnk	Umpqua Bank	Loan Payoff	:	7,000.00	53,901.00
12/26/2007		Slavic S Kotsynbchuk		Loan to Compa	5,000.00		58,901.00
01/02/2008		Slavie S Kotsyubchuk	Umpqua Bank	Loan to Compa	6,000.00		64,901.00
01/15/2008		Slavic S Kotsynbehuk	Umpqua Bank	Loan to Compa	2,000.00		66,901.00
02/11/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff	* 500 00	500.00	66,401.00
03/07/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	1,500.00		67,901.00
03/10/2008			Umpqua Bank	Loan to Compa	3,000.00		70,901.00
03/10/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	500.00		71,401.00
03/14/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	2,500.00		73,901.00
		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	1,000.00		74,901.00
03/21/2008	2524	Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	2,000.00		76,901.00
04/04/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		2,000.00	74,901.00
04/04/2008	2525	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		1,000.00	73,901.00
04/11/2008	2546	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		57,000.00	16,901.00
04/16/2008	2568	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		4,000.00	12,901.00
04/17/2008	2570	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		2,500.00	10,401.00
05/08/2008		Slavic S Kotsyubchuk	Umpqua Bank	Loan to Compa	14,000.00		24,401.00
05/21/2008	5065	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		5,000.00	19,401.00
05/21/2008	5063	Slavic S Kotsyubchuk	Umpqua Bank	Loan Payoff		6,000.00	13,401.00

Slavco, Inc owes slavic

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In re Slavic S. Kotsyubchuk and Tanya F. Kotsyubchuk; Chapter 11 Bankruptcy Case No. 08-32366-rld11

CERTIFICATE – TRUE COPY

DATE: JUNE 5, 2008

**DOCUMENT:** RULE 2014 VERIFIED STATEMENT FOR PROPOSED

PROFESSIONAL (Gunn Cain & Kinney LLP)

I hereby certify that the foregoing **RULE 2014 VERIFIED STATEMENT FOR PROPOSED PROFESSIONAL** (**GUNN CAIN & KINNEY LLP**) for Case No.: 08-32366-rld11was served on the following party(s) or person(s) electronically by the ECF Bankruptcy Noticing Center ("BNC"):

US Trustee, Portland, Oregon USTPRegion18.PL.ECF.@usdoj.gov

I hereby certify that the foregoing **RULE 2014 VERIFIED STATEMENT FOR PROPOSED PROFESSIONAL** (**GUNN CAIN & KINNEY LLP**) for Case No.: 08-32366-rld11 was served on the following party(s) or person(s) by causing a copy thereof to be placed in a sealed envelope, postage prepaid, addresses as shown below, in the United States Mail, first class postage prepaid, at Newberg, Oregon on the date indicated below:

None.

Respectfully submitted,

GUNN CAIN & KINNEY LLP

/s/ Charles E. Harrell

Charles E. Harrell, OSB No. 012761 Of Attorneys for Debtors-in-Possession